



Andy Beshear
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PUBLIC PROTECTION CABINET
Kentucky Office of Claims and Appeals

Board of Tax Appeals
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Ray A. Perry
SECRETARY

DJ Wasson
DEPUTY SECRETARY

John Hardesty
EXECUTIVE DIRECTOR

NOTICE OF REGULAR MEETING

Date: May 21, 2025

Time: 8:30 AM Eastern Standard Time (EST)

Location: Microsoft Teams

- Call to order and roll call
- Approval of April 24, 2025 minutes
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting
- Adjournment

Microsoft Teams [Need help?](#)

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Meeting ID: 269 642 362 774 5

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Phone conference ID: 248 332 260#



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Agenda for Board Meeting

May 21, 2025 8:30 am

- 1. Call to Order and Roll Call**
- 2. Approval of April 24, 2025, Minutes**
- 3. Director's Report**
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
 - a. K24-S-089 Joe Duncan v. Pulaski Co. PVA
 - b. K24-S-105 Frederick & Sara Collins Huggins v. Jefferson Co. PVA
- 5. Cases**
 - a. K23-R-001 Apple, Inc. v. Revenue – Status Update
 - b. K24-R-005 & 022 Delta Air Lines, Inc. v. Revenue – Motion to Consolidate and Motion for Summary Disposition
 - c. K21-R-001 DOR v. Hale, Inc., d/b/a/ Lotsa Pasta—Finality of COA Opinion

Executive Session - [Move for the Board to enter executive session, pursuant to KRS 61.815 and KRS 61.810 (1) (c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications in “*please state the relevant case number of all cases to be discussed in closed session.*” Motion must be seconded.]

6. Review of Calendar and next meeting

7. Adjourn